

**Minutes of the Regular Session  
Medicine Park Public Works Authority**

**Thursday, April 21, 2022**

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Regular Session of the **Medicine Park Public Works Authority** was called to order at 6:00 p.m. by Dr. Roger Johnson.

**Members Present:** Dr. Roger Johnson, John Branch, Chad Everett, Jack Smiley, Brent Miller,

**Members Absent:**

**Town Attorney:** Michael Beason

1. **CITIZENS' COMMENTS.** None

2. **CONSENT AGENDA.**

- a. Discuss and take action to approve March 17, 2022, Regular Session minutes.
- b. Discuss and take action to approve March 2022 financial reports.
- c. Discuss and take action to approve March 2022 claims/encumbrances.
- d. Receive MCSA report from Mayor Roger Johnson; take any necessary action.
- e. Receive Public Works Authority (PWA) monthly report from PWA Clerk; take any necessary action.
- f. Receive PWA monthly report from PWA Supervisor; take any necessary action.

Motion by Smiley to approve the consent agenda, except for item C. Second by Everett.

Branch- YES Everett- YES Miller-YES Smiley-YES Johnson- YES

**Motion Carried**

3. **Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.**

Motion by Smiley to approve C on the consent agenda. Second by Branch.

Branch- YES Everett- YES Miller-YES Smiley-YES Johnson- YES

**Motion Carried**

4. **Discuss and take action to amend the budget.**

Motion by Branch to amend the budget. Second by Miller.

Branch- Yes Everett- Yes Miller- Yes Smiley- Yes Johnson-Yes

**Motion Carried**

5. **Discuss and take possible action on fixing the road on Big Rock Road.**

Whaley stated they need transportation to move piles of dirt and asphalt. Then PWA can temporarily fix the road with screenings and asphalt.

**No Action**

6. **Discuss and take action to find solutions to improve draining flow, placing tin horns, and installing a curb.**

Whaley stated PWA has cleaned drains out around town. They are waiting on the flush truck to get fixed to flush drains and tin horns.

**No Action**

7. **Discuss and take action on construction for drainage on Merry Circle.**

Whaley stated Merry Circle needs proper grating before it gets paved.

**No Action**

- 8. **Discuss and take possible action on the hiring of Rodney Whaley as PWA Supervisor.**  
 Motion by Branch to hire Rodney Whaley as PWA Supervisor. Second by Miller.  
 Branch- YES Everett- YES Miller-YES Smiley-YES Johnson- YES **Motion Carried**
  
- 9. **Discuss and take possible action on 2 delinquent accounts that refuse to pay the sewage and trash bill.**  
 Motion by Smiley to place a lien on their property, turn accounts over to the town attorney, and have MCSA stop picking up there trash immediately. Second by Miller.  
 Branch- YES Everett- YES Miller-YES Smiley-YES Johnson- YES **Motion Carried**
  
- 10. **Discuss, consider and take possible action to post for bids for smart water meters.**  
 Motion by Branch to post for bids for smart water meters. Second by Miller.  
 Branch- Yes Everett- Yes Miller- Yes Smiley- Yes Johnson- Yes **Motion Carried**

**Board Comments -** None

**Attorney Report -** None

**Recess or Adjourn:** Motion by Branch. Second by Miller.  
 Branch- YES Everett- YES Miller-YES Smiley-Yes Johnson- YES **Motion Carried.**  
 Meeting adjourned at 6:27 p.m.

Kalee McMahon  
 Town Clerk

4-26-22  
 Date

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 Mayor

\_\_\_\_\_  
 Date